



## **BOARD OF NURSING**

**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**July 14, 2016**

*Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.*

**9:00 A.M.**

*Or immediately following the Nursing Legislation and Rules Committee meeting.*

### **AGENDA**

#### **CALL TO ORDER – ROLL CALL – OPEN SESSION**

- A. Adoption of the Agenda**
- B. Approval of the Minutes of July 9, 2016**
- C. Administrative Matters – Discussion and Consideration**
  - 1) Staff Updates
  - 2) Board Member – Term Expiration Date
    - a. Paul Abegglen – 7/1/2019
    - b. Jodi Johnson – 7/1/2019
    - c. Maria Joseph – 7/1/2013
    - d. Sheryl Krause – 7/1/ 2018
    - e. Jeffrey Miller – 7/1/2016 (*Reappointed, not yet confirmed*)
    - f. Peter Kallio – 7/1/ 2018
    - g. Lillian Nolan – 7/1/2019
    - h. Luann Skarlupka – 7/1/2017
    - i. Cheryl Streeter – 7/1/2017
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Adopt Clearinghouse Rule 15-067 Relating to Grounds for Denial
  - 2) Adopt Clearinghouse Rule 15-099 Relating to Renewal and Standards of Practice
  - 3) Adopt Clearinghouse Rule 16-020 Relating to Advance Practice Nurse Prescribers
  - 4) Proposals for Repealing N 3 Relating to Examining Councils
  - 5) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Education and Examination Matters – Discussion and Consideration**
- F. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
  - 1) Hospital to Hospital (H2H) Meeting – July 22, 2016 – Ladysmith, WI
  - 2) National Council of State Boards of Nursing (NCSBN) 2016 NCLEX Conference – September 12, 2016 – Philadelphia, PA
  - 3) Pearson VUE 2016 Fall Member Board Review of NCLEX Items – October 3-21, 2016

**G. Information Item(s) – Discussion and Consideration**

- 1) Wisconsin LPN Workforce Survey - 2015 Report
- 2) Wisconsin Health Care Workforce - 2015 Report

**H. Discussion and Consideration of Items Received After Preparation of the Agenda**

- 1) Introductions, Announcements, and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Informational Item(s)
- 5) Division of Legal Services and Compliance Matters
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislation / Administrative Rule Matters
- 10) Liaison Report(s)
- 11) Presentations of Petition(s) for Summary Suspension
- 12) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 13) Presentation of Final Decision and Order(s)
- 14) Speaking Engagement(s), Travel, or Public Relations Request(s)

**I. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**J. Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

- 1) **Attorney Amanda Florek**
  - a. *Proposed Stipulations, Final Decisions and Orders*
    1. 15 NUR 378 and 15 NUR 439 (T.L.H.)
    2. 15 NUR 599 (J.M.S.)
    3. 16 NUR 091 (E.S.J.)
  - b. *Proposed Stipulations, Final Decisions and Remedial Education Orders*
    1. 15 NUR 661 (J.R.)
- 2) **Attorney Kim Kluck**
  - a. *Administrative Warnings*
    1. 16 NUR 005 (K.P.A.)
    2. 16 NUR 064 (J.R.B.)
    3. 16 NUR 101 (J.E.A.)
    4. 16 NUR 295 (W.M.Y.)
  - b. *Proposed Stipulations, Final Decisions and Orders*
    1. 16 NUR 273 (M.L.W.)
- 3) **Case Closures**

4) **Monitoring**

- a. Cassandra Conrath Bellin, R.N. – Reduction in Drug and Alcohol Screens
- b. Julie Harley, L.P.N. – Reduction in Drug and Alcohol Screens
- c. Ross Huber, R.N. – Reduction in Drug and Alcohol Screens
- d. Patricia Pokallus, R.N. – Reduction in Screens, Access to Controlled Substances, and Job Approval
- e. Kathleen Preston, L.P.N. – Full Licensure
- f. Angela Subjek, R.N. – Reduction in Screens

K. **Deliberation on Proposed Final Decision(s) and Order(s) in the Matter of Disciplinary Proceedings Against:**

- 1) Jana L. Blair, R.N., Respondent (DHA Case # SPS-16-0029)(DLSC Case # 15 NUR 416)
- 2) Nickea C. Connolly, R.N., Respondent (DHA Case # SPS-16-0015)(DLSC Case # 15 NUR 562)
- 3) Sarah A. Trebbe, R.N., Respondent (DHA Case # SPS-16-0025)(DLSC Case # 15 NUR 115)

L. Deliberation on Credentialing Matters

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP) Matters
- 2) Division of Legal Services and Compliance Matters
- 3) Monitoring Matters
- 4) Credentialing Matters
- 5) Education and Examination Matters
- 6) Administrative Warnings
- 7) Review of Administrative Warnings
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Proposed Final Decisions and Orders
- 10) Orders Fixing Costs/Matters Related to Costs
- 11) Petitions for Summary Suspension
- 12) Petitions for Designation of Hearing Examiner
- 13) Petitions for Re-hearings
- 14) Appearances from Requests Received or Renewed
- 15) Motions

N. Consult with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

O. **Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**

- 1) **Newsletter**

P. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

**ADJOURNMENT**

The next scheduled meeting is September 8, 2016.

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.